

TOWN BOARD OF QUINCY
OFFICIAL PROCEEDINGS
REGULAR MEETING

Quincy, Illinois, December 8, 2014

The regular meeting of the Town Board was held this day at 7:15 p.m. with Township Ex-Officio Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Havermale. 1.

Ald. Holbrook moved Alderman Havermale be excused from this meeting. Motion carried.

Registered Requests To Speak

No one registered to speak

Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held November 10, 2014 and Special meeting held November 17, 2014 were approved on a motion of Ald. Lepper. Motion carried.

**Report Of The Quincy Township Supervisor
For General Assistance
For The Month Of November, 2014.**

DISBURSEMENTS

Relief Orders were issued
to 18 cases containing 26
individuals at an average
grant per case of \$258.81 \$ 4,658.54

CASH ACCOUNT

Balance November 1, 2014		
GA Checking	\$	5,468.77
GA Money Market		89,308.15
Interest		10.17
County Tax Distribution		<u>140.47</u>
Total		\$ 94,927.56
Obligations paid during the month	\$	4,932.54
Balance November 30, 2014		\$ 89,975.02

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Jennifer Lepper
Dave Bauer

Ald. Lepper, seconded by Ald. Bauer, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
December 2014**

<u>Vendor</u>	<u>Amount</u>
Ameren Illinois	236.90

AT&T	574.24
AT&T Mobility	35.92
Cynthia Brink Meeting/travel	602.57
David Grimm Quadrennial	2,124.00
Donald Heckenkamp Quadrennial	2,128.00
IAAO	175.00
Illinois School Supply	33.50
Interconnect Employee Services	1,116.18
O'Donnells Termite and Pest Control	51.00
Quincy Herald Whig	159.55
Roy Points Meeting/travel	160.48
Self Insurance	16.25
Alarm Systems	47.50
RTD Office Products	20.11
Township Officials of Illinois	110.00
	\$7,591.20

Jennifer Lepper
Dave Bauer

Ald. Lepper, seconded by Ald. Bauer, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Resolution

WHEREAS, the Illinois General Assembly passed Senate Bill 3616 as amended on May 31, 2012, and which was signed into law by the Governor on August 7, 2012, thereby amending the Illinois Enterprise Zone Act (20 ILCA 655/1 et. seq.), hereafter referred to as "the Act," under provisions of Public Act 97-905; and,

WHEREAS, the Illinois General Assembly also passed Senate Bill 20 as amended on May 31, 2013, and which was signed into law by the Governor on July 25, 2013, as Public Act 98-109, portions of which clarified Enterprise Zone related legislation contained in Public Act 97-905 and the Act; and

WHEREAS, the Act provides for a new Illinois Enterprise Zone designation application process administered by the Illinois Department of Commerce and Economic Opportunity, hereafter referred to as "the Department," subject to the approval and concurrence of the state Enterprise Zone Board; hereafter referred to as "the Board;" and

WHEREAS, once approved by the Board and Certified by the Department, the Enterprise Zone designation will be in effect from January 1, 2016, through December 31, 2031, subject to review by the Board after the 13th year of existence for another ten year designation beginning on the expiration date of the Zone; and

WHEREAS, the City of Quincy, County Board of Adams County, City of Mt. Sterling and County Board of Brown County have determined that it is desirable and necessary to participate in the Illinois Enterprise Zone program, and, to qualified projects, provide state and local incentives to promote the economic growth of the region, to reduce unemployment, and to encourage expansion, rehabilitation and new construction of structures within the Zone; and

WHEREAS, the City of Quincy, County Board of Adams County, City of Mt. Sterling and County Board of Brown County are seeking agreement with the taxing bodies located within the boundaries of the proposed Quincy Adams Brown County Enterprise Zone to abate real property taxes pursuant to requirements in 35 ILS 20/18-170; and

WHEREAS, certain parts of the Quincy Adams Brown County Enterprise Zone lie within the boundaries of Quincy Township; and,

WHEREAS, Quincy Township desires to assist the City of Quincy, County of Adams, City of Mt. Sterling and County of Brown in achieving the goals of the Quincy Adams Brown County Enterprise Zone by participating in the Enterprise Zone real property tax abatement; and

NOW, THEREFORE, BE IT RESOLVED THAT, CONTINGENT UPON THE PASSAGE OF THE DESIGNATING ORDINANCES AND RESOLUTIONS FOR THE QUINCY ADAMS BROWN COUNTY ENTERPRISE ZONE BY THE DESIGNATING UNITS OF GOVERNMENT:

1. Quincy Township hereby agrees to full participation in the real estate tax abatement incentives as provided by the "Resolution Adopting the Quincy Adams Brown County Enterprise Zone" as adopted by the Quincy City Council, the County Board of Adams County, Mt. Sterling City Council and the County Board of Brown County; and
2. Quincy Township hereby approves and orders the Adams County Clerk to abate that portion of the property tax

due to Quincy Township which is attributable to the construction of improvements and the renovation or rehabilitation of existing improvements on any qualified industrial, commercial or residential property located within the boundaries of the Quincy Adams Brown County Enterprise Zone, as provided by Section 5.4 of the Illinois Enterprise Zone Act, and in accordance with the provisions of the Enterprise Zone Designating Ordinance(s) and Resolution(s), copies of which are attached hereto and incorporated herein; and

Quincy Township shall deliver a certified copy of this Resolution to the Quincy Adams, Brown County Enterprise Zone Administrator, the Adams County Supervisor of Assessments, and the Zoning Administrator. The Adams County Clerk shall execute the property tax abatement order pursuant to the Illinois Enterprise Zone Act (2 ILCS 655/1 et. seq.)

1. The passage of this Resolution shall be inscribed permanently in the records of the proceedings of Quincy Township.

This Resolution shall be in full force and effect from and after its passage, contingent upon the passage of the designating ordinances and resolutions for the Quincy Adams Brown County Enterprise Zone by the designating units of government, and upon certification of the Zone by the Department, as provided by law.

Passed this 8th day of December, 2014.

Ayes: 12

Nays: 1

Absent: 1

Approved this 8th day of December, 2014.

By: Cindy Brink
Its Supervisor

ATTEST:

Jenny Hayden

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Holbrook, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Duesterhaus. 1. Absent: Ald. Havermale. 1. Motion carried.

Ald. Lepper moved the Town Tax Levy for 2014-2015 be read, seconded by Ald. Bauer. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Town Tax Levy for 2014-2015.

Ald. Duesterhaus moved to table for one week.

Ordinance 14-3

ANNUAL TOWN TAX LEVY

STATE OF ILLINOIS)
COUNTY OF ADAMS)
TOWN OF QUINCY)

Pursuant to authority vested in them by Section 130 of Article XV and by Sections 126.3 and 126.4 of Article XIII of "An Act to Revise the Law in Relation to Township Organization" approved March 4, 1874, as amended, the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, does hereby find and declare that there will be required to be raised by general taxation for the fiscal year beginning March 21, 2014, and ending March 20, 2015, the amounts hereafter set forth to be levied upon all the taxable property in said Town in order to meet and defray all the necessary expenses and liabilities of the Town as required by statute or voted by the Town Board in accordance with law, and the amounts so required are itemized and needed for uses and purposes as follows, to-wit:

(1) For necessary expenses for the general corporate purposes of the Town (General Town Fund):

1. General Town Fund expenses including salaries, professional services, insurance, printing, advertising, unemployment, utilities, dues, IMRF contribution, social security contribution \$ 201,337.72
2. Assessor Office expenses including salaries, professional services, quadrennial assessment, supplies, education, travel, professional dues\$ 11,831.14
3. General Assistance expenses including salaries, bond, education, travel, professional dues.....\$ 11,831.14
4. Repayment of Tax Anticipation Warrants None

5. Provision for contingencies.....\$ 6,600.00

making the amount to be raised by taxation and levied on all taxable property in said Town for the general corporate purposes aforesaid for the Town Fund, the sum of.....\$ 231,600.00

(2) For necessary expenses for the care, relief and support of the poor and indigent persons of the Town (General Assistance Fund):

1. General Assistance\$ 80,000.00

2. Repayment of Tax anticipation warrants None

3. Provision for contingencies..... None

4. Capital Improvements None

making the amount to be raised by taxation and levied on all the taxable property in said Town for the necessary expenses and liabilities for the care, relief and support of the poor and indigent persons of the Town, the sum of \$ 80,000.00

Making the aggregate sum of \$311,600.00 to be raised by taxation and levied on all the taxable property in said Town, in order to meet and defray all the necessary costs and liability of the Town as required by statute or voted by the Town Board in accordance with law.

And it is hereby directed that the aforesaid sum be and the same is hereby assessed levied upon and against all taxable real and personal property within the limits of the said Town as the same is assessed and equalized for State and County Purposes for the current fiscal year.

Approved by the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, on the 8th day of December, 2014.

Cindy Brink, Supervisor
Virginia Hayden, City Clerk
Ex-Officio Town Clerk

Ald. Lepper moved the adoption of the Town Tax Levy, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Holbrook, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nay: Ald. Duesterhaus. 1. Absent: Ald. Havermale. 1. Motion carried.

Ordinance

An ordinance entitled: Ordinance Establishing New Meeting Time For Quincy Township.

Ald. Lepper moved the ordinance be adopted, seconded by Ald. Bauer.

Ald. Duesterhaus moved to amend the ordinance to install the meeting within the City Council meeting after City Council meeting business.

On the original motion the roll call vote resulted as follows: Yeas: Ald. Goehl, Bauer, Holbrook, Farha, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 10. Nays: Ald. Mann, Duesterhaus, Sassen. 3. Absent: Ald. Havermale. 1. Motion carried.

Trustee Comments

Ald. Duesterhaus expressed concern of not having information on the agenda before the meeting. He questioned if this was going to be a practice. He felt this would not be transparency.

Ald. Lepper moved the meeting adjourn at 7:30 p.m. Motion carried.

Virginia Hayden, City Clerk
Ex-Officio Town Clerk

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 8, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Havermale. 1.

Ald. Holbrook moved Alderman Havermale be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held December 1, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By DCV Imports/Quincy Country Club, 24th & State, requesting permission to hold a fireworks display on their grounds on December 20th at 8:30 p.m. The Quincy Fire Department has inspected the site and given its approval and all proper paper work has been filed.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, is presently the owner of property located south of Hampshire Street, between 5th and 6th, also known as Municipal Parking Lot G in the City of Quincy and the County of Adams, Illinois; and

WHEREAS, Ameren Illinois desires to install a gas line along the east side of the parking lot that will serve properties adjacent to the parking lot, however its exact location may vary to avoid existing utilities and underground obstructions. The said encroachment is herein described on Exhibit A and illustrated on Exhibit B, which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, in consideration of the covenants and promises herein, the parties hereby agree as follows:

1. The City of Quincy shall permit the utility to encroach upon said easement.

2. Ameren Illinois agrees to indemnify and hold the City of Quincy harmless against any claim or action of any nature whatsoever arising from Ameren Illinois' exercise of the easement.

3. Ameren Illinois shall be responsible for actual damages occurring on the described property as a result of the construction, operation, maintenance or repair of Grantee's facilities and shall reimburse the owner thereof for such loss or damages.

4. This Agreement shall bind the successors and assigns of the City of Quincy, and shall be appurtenant to and deemed to run with and for the benefit of the aforementioned property in the County of Adams until such time that Ameren Illinois abandons said easement. This Agreement shall be recorded against said property in accordance with the laws of the State of Illinois and Adams County.

NOW, THEREFORE BE IT RESOLVED, that the Director of Engineering and Central Services Committee recommend to the Mayor and City Council that this Easement Encroachment Agreement be approved and that the Mayor be authorized to sign the necessary documents.

Jeffrey Conte, P.E.

Director of Engineering

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, in order to comply with Federal Aviation Administration regulations the City is required to maintain a

Wildlife Mitigation Plan; and

WHEREAS, the current Wildlife Hazard Assessment is older than 8 years; and

WHEREAS, the FAA recommends 5 year increments on Wildlife Hazard Assessments;

THEREFORE BE IT RESOLVED, the Airport Manager, with recommendation of the Aeronautics Committee, recommends to the Mayor and City Council that the agreements between IDOT Division of Aeronautics, Hanson Professional Services, Inc. and Loomacres be accepted with an amount of \$2,675.00 of local matching funds for the project.

FEDERAL

\$48,144

STATE

\$2,675

LOCAL

\$2,675

Jarred Hester

Airport Manager

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, on July 30, 2012 the City Council approved the Video Gaming Ordinance 9920; and

WHEREAS, the video gaming tax revenue is currently an additional revenue source to general corporate purpose fund, and the funds may be used for any general corporate purpose pursuant to the State of Illinois Video Gaming Act; and

WHEREAS, the video gaming tax revenue is not currently committed to a specific purpose other than normal general corporate purposes; and

WHEREAS, the police and fire pension costs are currently funded by a portion of the Personal Property Replacement Tax and a portion of the Franchise Fee "Green Energy" Fund, with the remaining cost placed on the Property Tax Levy, and

WHEREAS, the police and fire pension costs have grown to the point where the minimum required contribution amount exceeds the amount which is placed on the property tax levy; and

WHEREAS, it is the desire of the City's administration to plan for future pension funding shortfall and formally allocate this available resource of video gaming revenue towards the police and fire pension fund contribution.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council desires to commit the annual Video Gaming Revenues each year toward the specific purpose of funding the police and fire pensions as follows: 1.) Each year during the tax levy preparation, the total amount of video gaming tax revenue collected in the previous fiscal year will be committed equally with 50% to the Police Pension Fund and 50% allocated to the Fire Pension Fund; 2.) This allocation will occur to fund the shortfall between the property tax levy amount and the amount needed to fund the pensions according to the State of Illinois Department of Insurance or the Actuarial determined contribution amount less any PPRT contribution and Franchise Fee contribution; and 3.) This formal commitment would remain in effect until such time that the tax levy can sustain the fire and police pension funding.

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (935 Monroe)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (formerly 1030 N. 5th, reduce width of 4 proposed lots on Cherry St: 60' to 40'; reduce areas of 3 proposed lots on N. 5th: 5000 sq.ft. to 3,780 sq.ft.; reduce rear yards of Lots 5, 6, & 7: 25' to approx. 13')

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Holbrook, and on a roll call the following vote resulted: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke. 12. Present: Ald. Holtschlag. 1. Absent: Ald. Havermale. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy 1980. (20 minute parking at 119 S. 11th)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Authorizing The Issuance Of General Obligation (Limited Tax) Notes, Series 2014, To Finance The Acquisition Of Mack Trucks For The City Of Quincy, Adams County, Illinois, And Providing The Details Of Such Notes, And Related Matters. (up to \$973,518)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2014 To Pay The Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B And Partial Abatement Of Principal And Interest On \$5,533,000 General Obligation Corporate Purpose(RZEDB) Bonds Series 2009C And Total Abatement Of Principal And Interest On \$825,000 General Obligation (Limited Tax) Note (Hotel-Motel Tax REVENUE) SERIES 2013A And Total Abatement Of Principal And Interest On \$920,000 General Obligation (Limited Tax) Note, Series 2013B And Total Abatement Of Principal And Interest On \$973,518 GENERAL Obligation (Limited Tax) Note, Series 2014 Of The City Of Quincy, Adams County, Illinois.

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Of The City Of Quincy, Illinois, Adding Article VI (Solid Waste License) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. Providing For The Issuance Of Solid Waste Collection Licenses; Requiring License For Solid Waste Collections; Imposing License Fee For Solid Waste Collection Activities; Awarding Licenses To Authorized Commercial Collectors; Providing For Severability; Inclusion In The Code; Providing For Penalty; Providing For An Effective Date.

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 8, 2014

	Transfers	Expenditures	Payroll 12/12/14
City Hall.....		1,903.36	808.24
Planning & Dev	22,000.00		
9-1-1.....	6,500.00		
Central Services.....	599,000.00		
Building Maintenance.....		2,950.81	
Tree Commission.....		11,000.00	
IT Department.....		853.51	
Police Department.....		2,908.60	
Fire Department.....		969.03	
Eng-Amtrak Station.....		769.46	
Eng-Landfill.....		22.53	
Eng-Pkg Lot Maint.		370.74	
Eng-Street Lights & Signs.....		17,883.61	
Tax Distribution.....		75,804.10	
Subsidies		45,000.00	
GENERAL FUND SUBTOTAL.....	627,500.00	160,435.75	808.24

Planning and Devel.....	392.62		
911 System.....	1,344.29		
Housing Resource Fund.....	700.00		
911 Surcharge Fund.....	3,411.00		
Traffic Signal Fund.....	1,231.08		
Fire Donations Fund	674.17		
Transit Fund.....	951.78	48,288.74	
Capital Projects Fund.....	13,607.88		
Water Fund			
Utilities Dept.....	38,623.76	14,894.61	
Central Services	31,021.26	18,945.32	
Sewer Fund			
Central Services	1,645.82	13,002.69	
Utilities Dept.....	30,536.02	7,694.75	
Quincy Regional Airport Fund	338.07	2,937.31	
Municipal Dock	85.98		
Regional Training Facility	63.50		
Central Garage	8,133.42	6,834.53	
Central Services Fund.....	2,863.60	21,884.83	
Self Insurance	3,082.97		
Econ Dev Revolv Loan Fund	22,500.00		
Sister City Commission Fund.....	275.52		
Quincy City Tree Board	12,859.00		
BANK 01 TOTALS	627,500.00	334,777.49	135,291.02
HUD Grant Fund	121.30		
1996 G/O (H/M tax) Bond Fund	17,763.37		
2013B HVAC Proj Pymt Fund.....	11,623.87		
ALL FUND TOTALS.....	627,500.00	364,286.03	135,291.02

Michael Farha
Anthony E. Sassen
Jack Holtschlag

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTION

Ald. Brink referred to the Finance Committee to study the distribution of the Green Energy Funds, maybe consider making a lump sum payment at the beginning of the fiscal year, seconded by Ald. Holbrook. Ald. Rein opposed. Motion carried.

The City Council adjourned at 7:51 p.m. on a motion of Ald. Sassen. Motion carried.

JENNY HAYDEN, CMC
City Clerk